

RESOLUTION NO. 91

WHEREAS, the City of Brookings has heretofore made certain changes in the course and boundaries of Fifth Street in the City of Brookings in order to improve the flow of traffic on said Fifth Street and that it may better serve the public; and

WHEREAS, the Brookings Elks Lodge No. 1934 has cooperated in the improvement of Fifth Street by executing an agreement to convey its interest in a certain portion of the area now occupied and used for Fifth Street in the City of Brookings; and

WHEREAS, the City of Brookings in exchange for said action by the Brookings Elks Lodge No. 1934 proposes to release a certain easement which is of no value to the City of Brookings,

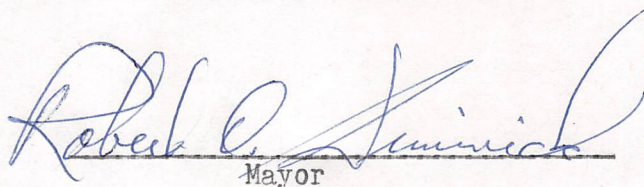
NOW, THEREFORE, for and in consideration of the foregoing IT IS HEREBY RESOLVED by the Council of the City of Brookings, Oregon, that the Mayor and City Recorder be and they hereby are authorized and directed to execute in behalf of the City of Brookings, and the City Recorder attach the City Seal thereto, a Release of Easement from the City of Brookings, Oregon, to Brookings Elks Lodge No. 1934 of all of the City's interest in and to the following described Easement located in the City of Brookings, Curry County, Oregon:

An Easement to construct a dam and mill pond and which said Easement is more particularly set forth in the deed from Arthur E. Mortimer, ET UX, to J. R. Southwick and J. Parley Willard, recorded May 8, 1945 in Deed Book 29 at page 335.

BE IT FURTHER RESOLVED that the City Recorder is authorized and directed to deliver said release of Easement to the BROOKINGS ELKS LODGE NO. 1934 upon delivery by said Elks Lodge of a deed conveying its interest in a certain portion of Fifth Street in the City of Brookings.

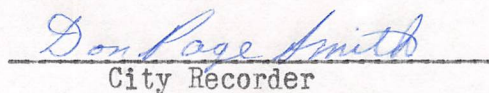
ADOPTED by the Council of the City of Brookings, Oregon, this 13th day of February, 1963

SUBMITTED to and approved by the Mayor of the City of Brookings, Oregon, this 13th day of February, 1963



Mayor

ATTEST:



City Recorder